

APPROVED JULY 2, 2015

The work session of the Douglas County Board of Commissioners was held on June 4, 2015 in the Minden Inn, Room 104, 1594 Esmeralda Ave., Minden, Nevada, beginning at 12:00 p.m.

COMMISSIONERS PRESENT: Doug N. Johnson, Chairman; Nancy McDermid, Vice Chairwoman; Greg Lynn, Commissioner; Barry Penzel, Commissioner and Steve Thaler, Commissioner.

STAFF PRESENT: Doug Ritchie, Chief Civil Deputy District Attorney; Jim Nichols, County Manager; Bobbi Thompson, Airport Manager; Mimi Moss, Community Development Director; Carl Ruschmeyer, Public Works Director; Jon Erb, Civil Engineer III; Erik Nilssen, County Engineer; and Laure Penny, Clerk to the Board.

INVOCATION

Not held.

PLEDGE OF ALLEGIANCE

Greg Lynn led the Pledge of Allegiance.

PUBLIC COMMENT

No public comment.

1. For presentation only. Condition of local roads within Grandview Ranch Subdivision and rehabilitation options. (Erik Nilssen)

Erik Nilssen, County Engineer, provided a brief overview of the Grandview Ranch Subdivision. He explained that after it was completed there was a lawsuit filed. The lawsuit has been resolved and the developer wants to get going again. However there has never been a final inspection or a certificate of completion on the roads.

Mr. Nilssen explained Public Works went out and did a survey of the roads. The interior streets have held together fairly well but the cul de sacs on the west side of East Valley Road are in poor condition. He stated the roads were initially constructed under the 2003 standards using AC 30 asphalt.

Mr. Nilssen went on to explain the options they have. They are 1) make the developer remove all the roads and redo them or 2) get them into a serviceable standard and complete the maintenance that would have been completed up to this point. The agreement Public Works has come to with the developer is they will fix the cul de sacs and put a ribbon curb; mill an inch and a half of pavement off and put an inch

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and a half back so there will be a smooth surface. On the interior streets they are putting a filter fabric over the cracks so you don't get moisture down in the roads and the do a double chip seal. It is the same maintenance Public Works would have done.

Chairman Johnson asked how long the repairs will last before the County has to go in and fix the roads. Mr. Nilssen responded the overlay should extend it 10 to 15 years. Jon Erb, Civil Engineer III, responded regarding the interior streets and at this point they don't really know how long the double chip seal will last.

Mr. Nilssen stated his concern is the public will come forward and ask why the County didn't require new roads.

Chairman Johnson commented this is presentation only and no decisions can be made today but if anybody has any concerns they should let Mr. Nilssen know.

Commissioner Penzel suggested a waiver to potential buyers letting them know the roads are being fixed by the developer. Commissioner Lynn doesn't believe real estate agents will provide that information to clients. Commissioner Penzel then suggested maybe including that information in closing documents.

Mimi Moss, Community Development Director, commented the maps aren't approved yet but she has a concern they will advertise the roads as County maintained.

Vice Chairwoman McDermid stated in the future there need to be more specific conditions. If they aren't going to dedicate when they are supposed to then when they do dedicate it needs to be to the new standards.

Ms. Moss commented Phase 1 has been recorded but Phase 2 has not. Phase 2 will have to meet current standards.

2. For presentation only. An Overview of the Aviation Roundup Air Show including event schedule and ongoing preparations, meetings and tasks (Bobbi Thompson)

Bobbi Thompson, Airport Manager, presented the radio and TV ads for the Aviation Roundup Air Show. They will start about 6 weeks before the event. She commented the Visitors Authority provided \$20,000 to cover marketing. Ms. Thompson provided a list of the committees that are helping put this together. She commented they will have mass parking behind the Meridian Business Park. She also stated they are estimating 10 to 15 thousand visitors a day and they can handle up to 70 thousand.

Ms. Thompson provided some functions that will be going on before the actual show. She also supplied a list of all the amenities that will be provided at the Air Show.

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CLOSING PUBLIC COMMENT

No public comment

There being no further business to come before the Board, the meeting adjourned at 12:37 p.m.

Respectfully submitted:

Doug N. Johnson, Chairman
Douglas County Board of Commissioners

ATTEST:

Kathy Lewis, Clerk-Treasurer